

TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904 Telephone: (207) 475-1329 Fax: (207) 439-6806

December 28, 2015

Council Chambers

Kittery Town Council Regular Meeting 7:00 p.m.

- 1. Call to Order
- 2. Introductory
- 3. Pledge of Allegiance
- Roll Call
- Agenda Amendment and Adoption
- 6. Town Manager's Report
- 7. Acceptance of Previous Minutes
- 8. Interviews for the Board of Appeals and Planning
- 9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

10. PUBLIC HEARINGS

- a. (120215-1) The Kittery Town Council moves to hold a public hearing on an application from Bouldry Family Enterprises LLC, 53 Metzler Road, East Bridgewater, MA 02333 for a Victualer's License for Frisbee's 1828 Market, 88 Pepperrell Road.
- b. (120215-2) The Kittery Town Council moves to hold a public hearing on an application from Tasty Thai, Inc., 599 Lafayette Road #6, Portsmouth, NH 03801for a Victualer's License for Tasty Thai, 182 State Road.

DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments
- 12. UNFINISHED BUSINESS
- 13. NEW BUSINESS
 - a. (120215-3) Donations/gifts received for Council disposition

- b. (120215-4) The Kittery Town Council moves to approve the disbursement warrants.
- c. (120215-5) The Kittery Town Council moves to re-appoint the following members to boards, committees and commissions effective January 1, 2016:

Board of Assessment Review

- Joseph Afienko until 12/31/18
- Dudley Bierau until 12/31/17

Conservation Commission

- Karen Saltus until 12/31/18
- Earldean Wells until 12/31/18

Mary Safford Wildes Trust

Jeffrey D. Thomson until 12/31/18

Shellfish Conservation Committee

- Daniel Clapp until 12/31/18
- Jean Treacy until 12/31/18
- 14. COUNCILOR ISSUES OR COMMENTS
- 15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Committee Reports
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT

Posted: December 23, 2015



Nancy Colbert Puff Town Manager

TOWN OF KITTERY

Office of the Town Manager 200 Rogers Road, Kittery, ME 03904

Telephone: 207-475-1329 Fax: 207-439-6806

ncolbertpuff@kitteryme.org

Town Manager's Report to the Town Council December 28, 2015

- 1. **Health Insurance Options for Non-Union Personnel** I am working on a report for Council's consideration regarding health insurance plan options for non-union personnel. I would like to offer employees who choose a plan with a deductible the option of a health reimbursement account (HRA). I see this as an opportunity to benefit both the employee and the Town.
- 2. Freebie Barn Operational Guidelines Pursuant to the comments made by former Councilor Jeff Brake at Council's last meeting, the volunteers who operate the Freebie Barn will be developing formal guidelines for the Barn's operation in cooperation with the Commissioner of Public Works. For everyone's information, the Barn is available to those who possess a Kittery Resource Recovery Facility sticker only, items accepted are at the discretion of the volunteers who staff the Barn, and only smaller, working electronics are accepted. According to Cindy Denault who is one of three regular volunteers, she believes it is uncommon for items to be left that then must be disposed of in the Town's waste stream due to a lack of interest in the item.
- 3. Surplus Property Sale On December 17th we opened bids for disposal of a 1988 Fire Department Truck. We received six bids, ranging from a low of \$4,025 to the highest, winning bid of \$6,543.21.
- 4. Police Chief Search Update The Council's Shared Services Committee met with the leadership of the Eliot Board of Selectmen and Eliot's Town Manager and me to discuss the future of the inter-municipal agreement (IMA) concerning the shared Chief. Dana Lee and I will prepare an analysis of the sharing arrangement for consideration by both Towns.
- 5. Sewer Betterment Estimates Letters will be mailed to all property owners who will be assessed sewer betterments this week. The letter is intended to give people advance information regarding an estimate for the betterment that may be assessed to their property at the end of the project.
- 6. **Holiday Hours** Town Hall will be on December 31st and January 1st in observance of the New Year's legal holiday and pursuant to contractual obligations.

As always, if you have any questions or concerns prior to the meeting, please do not hesitate to contact me. Thank you.

Respectfully Submitted

Nancy Colbert Puff



TOWN OF KITTERY

Office of the Town Clerk 200 Rogers Road, Kittery, Maine 03904 Telephone: (207) 475-1328 Fax: (207) 439-6806

APPLICATION FOR VICTUALERS, INNKEEPERS, AND LODGING HOUSE OPERATORS LICENSE

Applicant (Sole Proprietor, Corporation, Limited Liability Co.): Bouldry Family Enterprises LLC					
(please print)					
Applicant Address: 53 Metzler Rd, E. Bridgewater, MA, 02333					
(please print)					
Applicant's mailing address if different from above:					
Date of Birth (Sole Proprietor): 9/16/1957 Applicant's Telephone Number: (508) 513-8520					
Business Name:Frisbee's 1828 Market					
(please print)					
Business Address: 88 Pepperell Rd. Kittery, ME					
(please print)					
Business Telephone Number: (508) 513-8520					
Signature of Applicant: Phil Bouloly Jr. DATE: 12/7/2015					
Applicant's Name: Phil Bouldry Jr.					
(please print)					
*					
LICENSE FEE: \$ 50.00 FIRST TIME APPLICATIONS: \$50.00 RENEWAL OF LICENSE: \$25.00					

PLEASE SUBMIT THIS FORM WITH THE APPROPRIATE FEE TO THE TOWN CLERK'S OFFICE



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APPLICATION FOR VICTUALERS, INNKEEPERS, AND LODGING HOUSE OPERATORS LICENSE

Applicant (Sole Proprietor, Corporation, Limited Liability Co.): Tasty Thai, Inc. (please print)			
Applicant Address: 599 hattayett Rd # 6 Ports Mouth, NH 03801 (please print)			
Applicant's mailing address if different from above:			
Date of Birth (Sole Proprietor): 05/21/1971 Applicant's Telephone Number: 63-373-8185			
Business Name: Tasty Thai			
Business Address: 182 State Rol Kittery ME 03904 (please print) (please print)			
(please print) 0 Business Telephone Number:			
Signature of Applicant: Alla Sechnes DATE: 11/23/15-			
Applicant's Name: Allan I Pechner Jr.			
(please print)			
LICENSE FEE: \$ FIRST TIME APPLICATIONS: \$50.00 RENEWAL OF LICENSE: \$25.00			

PLEASE SUBMIT THIS FORM WITH THE APPROPRIATE FEE TO THE TOWN CLERK'S OFFICE



TOWN CLERK'S OFFICE

200 Rogers Road, Kittery, ME 03904 Telephone: (207) 475-1328 Fax: (207) 439-6806

PLEASE CHECK APPROPRIATE SQUARE:			
APPLICATION FOR RE-APPOINTMENT TO TOWN BOARDS			
ALL ELOATION TOTAL MENT TO TOTAL BOALES			
APPLICATION FOR APPOINTMENT FROM ALTERNATE TO			
FULL MEMBER			
APPLICATION FOR APPOINTMENT FROM FULL MEMBER			
TO ALTERNATE			
NAME: JOSEPH W AFIENDO			
RESIDENCE: 6 Prot Rd Kuttery			
MAILING ADDRESS IF DIFFERENT FROM ABOVE:			
E-MAIL ADDRESS: Jafien Vo 2 of Newson. COM			
TELEPHONE NUMBERS: (HOME) 201475.6532 (WORK) 439, 4020			
PRESENT POSITION: bagned of ASSOSSMENT REVIEW			
PLEASE CHECK APPROPRIATE SQUARE:			
□ Board of Appeals □ Port Authority □ Mary Safford Wildes Trust □ Conservation Commission □ Planning Board □ Shellfish Conservation Comm. ■ Board of Assessment Review □ Parks Commission □ Open Space Committee □ Cable TV Rate Regulation Board □ Personnel Board □ Recycling Scholarship Selection Committee □ Other □ Ot			
COMMENTS:			

Please read the back of this application before signing.

SIGNATURE OF APPLICANT

DATE



TOWN OF KITTERY, MAINE DEC 2 2

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200 Rogers Road, Kittery, ME 03904 Telephone: (207) 475-1328 Fax: (207) 439-6806

PLEASE CHECK APPROPRIATE SQUARE:

LEAGE OFFICIAL PROPERTY.			
APPLICATION FOR RE-APPOINTMENT TO TOWN BOARDS			
APPLICATION FOR APPOINTMENT FROM ALTERNATE TO FULL MEMBER			
APPLICATION FO ALTERNATE	R APPOINTME	NT FROM FULL MEMBER TO	
NAME: <u>DUDLEY BIERAU</u>			
RESIDENCE: 8 OLD FARM		E 03904	
MAILING ADDRESS IF DIFFERENT FROM ABOVE:			
E-MAIL ADDRESS: Bierau@att.net			
TELEPHONE NUMBERS: (HOME) 439-4857 (WORK)			
PRESENT POSITION: Member, Board of Assessment Review			
PLEASE CHECK APPROPRIATE SQUARE:			
 □ Board of Appeals □ Conservation Commission xx□ Board of Assessment Review □ Cable TV Rate Regulation Board □ Other 	Port AuthorityPlanning BoardParks CommissionPersonnel Board	 □ Mary Safford Wildes Trust □ Shellfish Conservation Comm. □ Open Space Committee □ Recycling Scholarship Selection Committee 	
COMMENTS: 27 th year B.O. <i>F</i>	A.R. member		

Please read the back of this application before signing.

SIGNATURE OF APPLICANT

Title 30-A: MUNICIPALITIES AND COUNTIES

§2605. Conflicts of interest

1. Voting. The vote of a body is voidable when any official in an official position votes on any question in which that official has a direct or an indirect pecuniary interest.

4. Direct or indirect pecuniary interest. In the absence of actual fraud, an official of a body of the municipality, county government or a quasi-municipal corporation involved in a question or in the negotiation or award of a contract is deemed to have a direct or indirect pecuniary interest in a question or in a contract where the official is an officer, director, partner, associate, employee or stockholder of a private corporation, business or other economic entity to which the question relates or with which the unit of municipal, county government or the quasi-municipal corporation contracts only where the official is directly or indirectly the owner of at least 10% of the stock of the private corporation or owns at least a 10% interest in the business or other economic entity.

When an official is deemed to have a direct or indirect pecuniary interest, the vote on the question or the contract is not voidable and actionable if the official makes full disclosure of interest before any action is taken and if the official abstains from voting, from the negotiation or award of the contract and from otherwise attempting to influence a decision in which that official has an interest. The official's disclosure and a notice of abstention from taking part in a decision in which the official has an interest shall be recorded with the clerk or secretary of the municipal or county government or the quasi-municipal corporation.

A. This subsection does not prohibit a member of a city or town council or a member of a quasi-municipal corporation who is a teacher from making or renewing a teacher employment contract with the municipality or quasi-municipal corporation for which the member serves.

6. Avoidance of appearance of conflict of interest. Every municipal and county official shall attempt to avoid the appearance of a conflict of interest by disclosure or by abstention.



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PLEASE CHECK APPROPRIATE SQUARE:

APPLICATION FO	R RE-APPOINT	ME	NT TO TOWN BOARDS
,			
	R APPOINTME	NT	FROM ALTERNATE TO
FULL MEMBER			
- APPLICATION FO	R APPOINTME	NT	FROM FULL MEMBER
TO ALTERNATE			
NAME: Maren Sa	ltus		
RESIDENCE: 11, POC	ahnstas Rol		
MAILING ADDRESS IF DIFF	ERENT FROM ABO	VE:	8
E-MAIL ADDRESS: <u>Ma</u>	ren @ Thaser	15a	Itus.com
TELEPHONE NUMBERS: (H	HOME) 438 905	5_	(WORK)
PRESENT POSITION:	noervation	Com	mussim
<u>PLE</u> ,	ASE CHECK APPROPRI	ATE	SQUARE:
□ Board of Appeals	□ Port Authority		Mary Safford Wildes Trust
☑ Conservation Commission	□ Planning Board		Shellfish Conservation Comm.
□ Board of Assessment Review	□ Parks Commission		Open Space Committee
□ Cable TV Rate Regulation Board□ Other	□ Personnel Board		Recycling Scholarship Selection Committee
COMMENTS:			
COMMUNICATO.			
Please read th	ne back of this appl	icati	on before signing.
Kaus Na H.			6-23-15
SIGNATURE OF APPLIC	CANT		DATE



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PLEASE CHECK APPROPRIATE SQUARE:

PO 1	APPLICATION FOR	RE-APPOINT	ME	NT TO TOWN BOARDS
	APPLICATION FOR	R APPOINTME	NT	FROM ALTERNATE TO
	APPLICATION FOR	R APPOINTME	NT	FROM FULL MEMBER
NAM	E: EARLDEAL	wells	5	·
RES	IDENCE: 104	Whipple	R	
MAIL	ING ADDRESS IF DIFFE	ERENT FROM ABO	VE:	
E-MA	AIL ADDRESS: CAPLO	eanweis @Hy-	farc	point, net
TELEPHONE NUMBERS: (HOME) 207-439-2787 (WORK)				
PRESENT POSITION: Chair - CONSERVATION COMMISSION				
	PLEA	SE CHECK APPROPRI	ATE	SQUARE:
□ Cor □ Boa □ Cal	ard of Appeals nservation Commission ard of Assessment Review ple TV Rate Regulation Board ner	 Parks Commission 		Mary Safford Wildes Trust Shellfish Conservation Comm. Open Space Committee Recycling Scholarship Selection Committee
COM	IMENTS:			

Please read the back of this application before signing.

SIGNATURE OF APPLICANT

6/21/2015-DATE



TOWN OF KITTERY, MAINE JUL 0 8 2015



TOWN CLERK'S OFFICE

BY: 4:08 pm 200 Rogers Road, Kittery, ME 03904

Telephone: (207) 475-1328 Fax: (207) 439-6806

PLEASE CHECK APPROPRIATE SQUARE:

×.	APPLICATION FO	R RE-APPOINTN	IENT TO TOWN BOARDS
	APPLICATION FOI	R APPOINTMEN	T FROM ALTERNATE TO
	APPLICATION FOI	R APPOINTMEN	T FROM FULL MEMBER
NAN	1E: Jeffrey	D. Thomson	
RES	SIDENCE: 25 010	1 Post Rd	
MAILING ADDRESS IF DIFFERENT FROM ABOVE:			
E-MAIL ADDRESS:			
E-MAIL ADDRESS: <u>jeffd Homson Egmail.com</u> Cell TELEPHONE NUMBERS: (HOME) <u>439-1277</u> (HORK) <u>752-1313</u>			
PRESENT POSITION:			
PLEASE CHECK APPROPRIATE SQUARE:			
□ Co □ Bo □ Ca	ard of Appeals enservation Commission ard of Assessment Review able TV Rate Regulation Board her	□ Planning Board□ Parks Commission	Mary Safford Wildes Trust Shellfish Conservation Comm. Open Space Committee Recycling Scholarship Selection Committee
CON	MMENTS: Wak	In the Com	mm Good

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APPLICATION FOR RE-APPOINTMENT TO TOWN BOARDS			
APPLICATION FOR APPOINTMENT FROM ALTERNATE TO FULL MEMBER			
APPLICATION FOR APPOINTMENT FROM FULL MEMBER TO ALTERNATE			
NAME: Dan Clapp RESIDENCE: Kittery 1 MacDouga St.			
MAILING ADDRESS IF DIFFERENT FROM ABOVE:			
E-MAIL ADDRESS:			
TELEPHONE NUMBERS: (HOME) 29 43 052 (WORK)			
PRESENT POSITION:			
PLEASE CHECK APPROPRIATE SQUARE:			
□ Board of Appeals □ Port Authority □ Mary Safford Wildes Trust □ Conservation Commission □ Planning Board □ Shellfish Conservation Comm. □ Board of Assessment Review □ Parks Commission □ Open Space Committee □ Cable TV Rate Regulation Board □ Personnel Board □ Recycling Scholarship Selection Committee			
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- APPLICATION FOI FULL MEMBER	R APPOINTMEI	NT FROM ALTERNATE TO
APPLICATION FOI	R APPOINTME	NT FROM FULL MEMBER
TO ALTERNATE		
NAME: LEAN T	REACY	
RESIDENCE: 135 F	Repperred Road	Kittery Pt. ME 03905
MAILING ADDRESS IF DIFFE	ERENT FROM ABOV	VE:
E-MAIL ADDRESS: la	ngtreacy@ OME) 703-04	gmail com 48 (WORK)
PRESENT POSITION:me	mber of St	rellfish Commission
PLEASE CHECK APPROPRIATE SQUARE:		
 □ Board of Appeals □ Conservation Commission □ Board of Assessment Review □ Cable TV Rate Regulation Board □ Other 	Port AuthorityPlanning BoardParks CommissionPersonnel Board	 Mary Safford Wildes Trust Shellfish Conservation Comm. Open Space Committee Recycling Scholarship Selection Committee
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